



City of Burlington

City Hall - 300 N. Pine Street
Burlington, Wisconsin 53105-1460
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AGENDA

COMMITTEE OF THE WHOLE

Tuesday June 3, 2008, 6:30 P.M.

Common Council Chambers - 224 East Jefferson Street

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

1. Call to Order – Roll Call
2. Citizen comments and questions.
3. Approval of minutes from the May 20, 2008 meeting.
4. **Topic:** Resolution 4237(7) to consider approving the 2007 Compliance Maintenance Annual Report (CMAR) for the Wastewater Treatment Plant. This item is scheduled for the June 17, 2008 Council meeting for consideration.
5. **Topic:** Resolution 4239(9) to consider approving an Offer To Purchase with Joseph Raboine of Harmony Outdoor Living for property located on Lot 2 of CSM 2737 in the Burlington Area Manufacturing and Office Park. Due to the timeliness of this item, it is placed on tonight's Common Council meeting for consideration.
6. **Topic:** Ordinance 1862(4) to consider amending Sections 315-25E and 315-43E of the Code of the City of Burlington to reduce the minimum acreage required for Residential Planned Unit Development Overlay Districts. This item is scheduled for a Public Hearing on June 17, 2008 and for consideration at the June 17, 2008 Common Council meeting.

7. **Topic:** Ordinance 1863(5) to consider rezoning property located on N. Pine Street (former Belmur site) consisting of 2.79 acres from Rd-2, Two-Family Residence District to Rm-4/PUD, Multiple-Family Residence District with a Planned Unit Development Overlay District. This item is scheduled for a Public Hearing on June 17, 2008 and for consideration at the June 17, 2008 Common Council meeting.
8. **Topic:** Motion 08-614 to consider renumbering Motion 08-611 regarding an Agriculture Lease between the City of Burlington and Dave Boilini for a period of three years, approved on May 20, 2008, to Motion 08-619 due to a numbering error. Due to the nature of this item, it is placed on tonight's Common Council meeting for consideration.
9. **Topic:** Motion 08-615 to consider approving an Agriculture Lease between the City of Burlington and Don Bonner for 50 acres of property located south of the Burlington Airport for a period of three years. Due to the nature of this item, it is placed on tonight's Common Council meeting for consideration.
10. **Topic:** Motion 08-617 to consider approving a road closure request from Bob and Jennifer Grandi to hold a graduation party on Sunday, July 20, 2008 from 12 p.m. – 8 p.m. They would like to close Jefferson Street from Kane Street to the property line of 225 Kane Street and 125 E. Jefferson Street. Due to the nature of this item, it is placed on tonight's Common Council meeting for consideration.
11. **Topic:** Motion 08-618 to consider approving a road closure request from Mary Ellen Hozeska to hold a graduation party on Saturday, June 28, 2008 from 3 p.m. – 12 p.m. She would like to close Peters Parkway from Tower Lawn Drive to the corner on Peters Pkwy. Due to the nature of this item, it is placed on tonight's Common Council meeting for consideration.
12. Other Matters.
13. Adjourn.

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.

Note: Please turn off your cell phones prior to the meeting as it interferes with the sound system for recording. Thank You!